



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 12, 2007**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.N. Heywood
Councillor B.W. Perrault
Councillor S.A. Schechter

ABSENT

Councillor R.J. Fearnley
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
F.A. Smith, Director, Community Development
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
R. Utendale, Policy Analyst, Community
Development
G. Penway, City Planner
R.H. White, Waterfront Project-Development
Manager/Deputy Director, Community
L. R. Orr, Manager, Special Projects and
Services
M. Hunter, Environmental Coordinator
J.M. Rowe, Assistant City Clerk

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Perrault

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, March 5, 2007.
2. In Camera Committee of the Whole Meeting Minutes, March 5, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21

- Ms. Kelly Jenner, 206 East 25th Street, North Vancouver, spoke regarding item 12 on the agenda, "Boundary Elementary School Playground – Community Enhancement Fund Request".

CONSENT AGENDA ITEM

{Items *11 and *12}

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the resolutions listed within the “Consent Agenda” of March 12, 2007, with the exception of item *11, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***12. Boundary Elementary School Playground – Community Enhancement Fund Request - File: 1085-03-P12-01-BOUN**

Report: Landscape Architect, February 27, 2007.

RECOMMENDATION:

PURSUANT to the report of the Landscape Architect, dated February 27, 2007, entitled “Boundary Elementary School Playground – Community Enhancement Fund Request”:

THAT (funding appropriation #0701) an amount of \$6,000 be appropriated from the Community Enhancement Fund to provide a grant to the Boundary Community School Association for the construction of the new playground at Boundary Elementary School;

AND THAT should any of the above amount remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PROCLAMATIONS

Nil.

DELEGATIONS

Ms. Marilyn Lenzen, Chair, Northshore Super Cities WALK for MS.

Re: Northshore Super Cities WALK for MS, Sunday, April 22, 2007
– File: 1670-03-01

Ms. Marilyn Lenzen, North Shore Super Cities WALK for MS, Chair, Multiple Sclerosis Society of Canada, reviewed the success of the WALK on the North Shore over the years. She advised that this year's Northshore Super Cities WALK for MS would be held on Sunday, April 22, 2007. She described the various events associated with the WALK for MS and encouraged everyone to participate and to visit their website at www.supercitieswalk.com.

Ms. Lenzen then responded to questions from members of Council.

CORRESPONDENCE

3. Ms. Marilyn Lenzen, Chair, Northshore Super Cities WALK for MS, February 21, 2007.

Re: Northshore Super Cities WALK for MS, Sunday, April 22, 2007
– File: 1670-03-01

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the correspondence dated February 21, 2007, from Ms. Marilyn Lenzen, Chair, Northshore Super Cities WALK for MS, regarding "Northshore Super Cities WALK for MS, Sunday, April 22, 2007":

THAT a letter of thanks be sent to Ms. Marilyn Lenzen, Chair, Northshore Super Cities WALK for MS, for her presentation this evening regarding "Northshore Super Cities WALK for MS, Sunday, April 22, 2007";

AND THAT the City of North Vancouver donate \$500 to the Northshore Super Cities WALK for MS on April 22, 2007;

AND THAT the funding be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

4. Pitch-In Canada, Municipal Conference, February 12, 2007.

Re: Pitch-In Municipal Conference, "Share-Learn-Network, Waste Management, Litter, Beautification, Graffiti, Civic Pride, Programs that Work – and Don't", Vancouver, BC, September or October, 2007 (date to be determined) – File: 1040-03-P8

Moved by Councillor Perrault, seconded by Councillor Schechter

PURSUANT to the correspondence received from Pitch-In Canada, dated February 12, 2007, entitled "Pitch-In Municipal Conference, "Share-Learn-Network, Waste Management, Litter, Beautification, Graffiti, Civic Pride, Programs that Work – and Don't":

THAT all Council members be authorized to attend the Pitch-In Municipal Conference, "Share-Learn-Network, Waste Management, Litter, Beautification, Graffiti, Civic Pride, Programs that Work – and Don't", Vancouver, BC, September or October, 2007 (date to be determined);

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2007 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

5. Development Variance Permit –2609 Westview Drive (Cascadia Tower Inc.) Height Variance for Cell Antennae - File: 3345-02 WESTV 2609 No. 205.

Moved by Councillor Perrault, seconded by Councillor Heywood

PURSUANT to the report of the Policy Analyst, Community Development, dated February 14, 2007, entitled "Development Variance Permit Application – 2609 Westview Drive (Cascadia Tower Inc.) Height Variance for Cell Antennae":

THAT Development Variance Permit No. 205 (Cascadia Tower Inc., 2609 Westview Drive), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Tree Removal Request: 15 Chesterfield Place and Waterfront Park – File: 4305-03-W2-01 / 3345-02 Chesterfield PI 33

Report: Environmental Coordinator, February 27, 2007.

Moved by Councillor Heywood, seconded by Councillor Perrault

PURSUANT to the report of the Environmental Coordinator, dated February 27, 2007, entitled “Tree Removal Request: 15 Chesterfield Place and Waterfront Park”:

THAT Option 2 as set out in the report of February 27, 2007, to approve the request to remove two trees from Waterfront Park and three covenanted trees from 15 Chesterfield Place, with the condition that \$5,000 be provided by the proponents to pay for the removal and replacement of the trees elsewhere in Waterfront Park, be endorsed;

AND THAT staff be requested to initiate a review of the Tree Policy for the Management of Trees on City Property and report back with recommendations for Council's consideration.

The vote upon the recommendations was taken separately, as follows:

THAT Option 2 as set out in the report of February 27, 2007, to approve the request to remove two trees from Waterfront Park and three covenanted trees from 15 Chesterfield Place, with the condition that \$5,000 be provided by the proponents to pay for the removal and replacement of the trees elsewhere in Waterfront Park, be endorsed.

CARRIED

Councillor Schechter is recorded as voting contrary to the motion.

AND THAT staff be requested to initiate a review of the Tree Policy for the Management of Trees on City Property and report back with recommendations for Council's consideration.

CARRIED

7. Proposed 2007 Planning Division Work Program – File: 1010-04

Report: City Planner, Community Development, March 7, 2007.

Moved by Councillor Schechter, seconded by Councillor Heywood

PURSUANT to the report of the City Planner, dated March 7, 2007, entitled “Proposed 2007 Planning Division Work Program”:

THAT the Priority One items listed in the 2007 Planning Division Work Program, Attachment No. 1 to the March 7, 2007 report, be endorsed.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- 8.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7807” (Francis Connolly, Newport Consultants/Integra Architecture Inc., 116 West 23rd Street, CD-521), as amended.

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7807 be reconsidered.

CARRIED

Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7807 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

9. "Heritage Designation Bylaw, 2006, No. 7808" (Francis Connolly, Newport Consultants Limited/Integra Architecture Inc., 116 West 23rd Street).

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7808 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7808 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

10. "North Shore Arts Commission Establishment Agreement Bylaw, 1997, No. 6933, Amendment Bylaw, 2007, No. 7848".

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7848 be reconsidered.

CARRIED

Councillor Heywood is recorded as voting contrary to the motion.

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7848 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Centennial Community Event Grants – Round Three – File: 4455-03-C8

Report: Manager, Special Projects and Services, February 27, 2007.

Moved by Councillor Schechter, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Special Projects and Services, dated February 27, 2007, entitled “Centennial Community Event Grants – Round Three”:

THAT the following Centennial Community Event Grant applications be approved:

- An Evening of Caribbean Song and Dance \$500
- Trans Canada Trail Challenge..... \$500
- Centennial Comedy Review \$500
- “King of Moodyville” Puppet Show..... \$500
- Costumes Through the Century \$500

CARRIED UNANIMOUSLY

RECESS:

Mayor Mussatto declared a recess at 7:19 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

13. Return of Councillor R.J. Fearnley – File: 1090-01

Inquiry by: Councillor B.W. Perrault

Councillor Perrault inquired of Mayor Mussatto as to when Councillor Fearnley is expected to return to Council.

Ms. Sandra Dowey, City Clerk, advised that Councillor Fearnley is expected to return for the Council meeting of March 19, 2007.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:20 p.m.